

Charlottetown Amateur Radio Club

President	Vice-President	Secretary Treasurer
David Cosh VY2DAC	Bryan Weaver VY2OG	Charles Easter VY2CE

Minutes of the September 4, 2019 meeting.

Vice-President Bryan Weaver called the meeting to order at 7:10 PM.

Members present were:

Bryan Weaver VY2OG	Charles Easter VY2CE
William Caw VY2EH	Bill McMaster VY2WM
Reg Sharkey VY2REG	Syd MacDonald VY2MAC
Ron MacKay VE1AIC	Sterling Carr VY2SEC
Therese Meir VY2TAM	Win Bridges VY2WB
Richard Burke VY2RB	Douglas Silliker VY2DS
And guests Murray Fraser VE7VYQ, Joel MacNeil VY2KM and Tyler MacNeil VY2TM	
Regrets were received from Brent Taylor VY2HF and Bill Glydon VY2LI	

Bryan asked if there was any knowledge of persons sick or silent keys. None

Announcements:

Bryan suggested that members introduce ourselves to the guests.

It was noted that the RAC annual meeting is on September 14 in the Moncton area

Minutes of June 5, 2019 meeting:

Secretary read minutes of the June 5, 2019 regular meeting. Moved by Charles, seconded by William VY2CAW that minutes be approved. Motion carried.

Business arising from Minutes:

Bill VY2WM spoke about his July social, members that attended were very impressed with his shack and his antenna setup.

William noted not much happening over the summer with the Emergency Measures file, the Red Cross busy with other items.

Ron advised he was putting the minutes on the CARC site without the financial information.

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President's report:

None as Dave was not present.

Vice-president Bryan stated that it seemed to be a slow summer but he had made some FT8 contacts and worked both 6 and 80 meters.

Treasurer's report: Charles

[Redacted]

Correspondence:

Secretary advised of 2 emails from RAC. One advising of annual meeting in Moncton on September 14, 2019 and about France requesting reallocating 144-146 to the aeronautical navigation service.

New business:

Doug VY2DS invited us to the Summerside Radio club cornboil at the Kensington fire hall on Wednesday, September 11 at 6:0 PM.

William spoke about using his multi band vertical antenna.

Win VY2WB adjourned the meeting at 8:00 PM.

Charles Easter
Secretary

Bryan Weaver
Vice-President